



## **COMMUNITY ACTION BOARD MEETING**

1255 Imperial Ave, San Diego, CA 92101

**Mission Statement:** *“Empower economically disadvantaged individuals and families to achieve their highest level of self-sufficiency and well-being.”*

April 13, 2011  
5:30 PM – 7:00 PM

### Call to Order

- Roll Call
- Acceptance of Agenda

Jasmin Kirkland,  
Chair

### Approval of Minutes

- March 9, 2011

CAB Members

Guest Speaker: Director of Health Systems Innovations  
Building Better Health and Low Income Health Program

Philip Hanger

### Action items:

CAB Members

- ✓ 2011 Discussion on new Executive Committee appointments (Chair, Vice Chair, Secretary)
- ✓ CAB Vacancies

### Public Comments (**Maximum 3 minutes per speaker**)

- Members of the public shall have the opportunity to address the CAB in accordance with CAB procedures. Anyone desiring to speak shall reserve time by completing a written request prior to the meeting.
- Any individual wishing to speak on an item on the Agenda may do so by contacting the chair prior to the meeting.
- Under special circumstances, the Chair may modify the time limit for public comment.

### CAP Program Director's Report

Sylvia Melena

### CAB Chair's Report (Time Permitting)

Jasmin Kirkland, Chair

### Regional Reports (Time Permitting)

CAB Members

### Adjournment

**Next Meeting – May 11<sup>th</sup>**

This Agenda shall be made available in appropriate alternative formats to persons with a disability. Please contact Corinne M. Rodriguez at 619/338-2799 to obtain an alternative format. If you plan to attend the meeting and need special accommodations, you must call at least three days in advance of the meeting.